

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
SAN ANTONIO DIVISION

TEXAS ASSOCIATION OF MONEY §  
SERVICES BUSINESSES (TAMSB); §  
HIGH VALUE, INC.; REYNOSA CASA DE §  
CAMBIO, INC.; NYDIA REGALADO d/b/a §  
BEST RATE EXCHANGE; MARIO §  
REGALADO d/b/a BORDER §  
INTERNATIONAL SERVICES; LAREDO §  
INSURANCE SERVICES, LLC; E.MEX. §  
FINANCIAL SERVICES, INC.; R & C, INC. §  
d/b/a TEMEX MONEY EXCHANGE; SAN §  
ISIDRO MULTI SERVICES, INC.; CRIS §  
WIN INC. d/b/a BROWNSVILLE CASA DE §  
CAMBIO; ESPRO INVESTMENT LLC §  
d/b/a LONESTAR MONEY EXCHANGE; §  
and ARNOLDO GONZALEZ, JR., §

*Plaintiffs,* §

V. §

CIVIL ACTION NO. SA-25-CA-00344-FB

PAM BONDI, Attorney General of §  
the United States; SCOTT BESSENT, §  
Secretary of the Treasury; UNITED §  
STATES DEPARTMENT OF THE §  
TREASURY; ANDREA GACKI, §  
Director of the Financial Crimes §  
Enforcement Network; FINANCIAL §  
CRIMES ENFORCEMENT NETWORK, §

*Defendants.* §

**ORDER SETTING BRIEFING SCHEDULE AND HEARING  
ON PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION**

Now that Defendants have filed the administrative record, the Court finds it appropriate to enter a briefing schedule and set this matter for a hearing on Plaintiffs' motion for preliminary injunction.

IT IS THEREFORE ORDERED that Defendants shall file their response to Plaintiffs' motion for preliminary injunction on or before **May 1, 2025**.

IT IS FURTHER ORDERED that the Plaintiffs shall file their reply on or before **May 5, 2025**.

IT IS FURTHER ORDERED that the parties shall disclose their preliminary injunction witnesses on or before **May 6, 2025**.

IT IS FINALLY ORDERED that this case is set for a hearing on Plaintiffs' motion for preliminary injunction at **8:30 a.m. on May 12-13, May 15-16, and May 19, 2025**, if necessary, in Courtroom G of the United States Courthouse, 262 W. Nueva St., San Antonio, Texas, 78207.

It is so ORDERED.

SIGNED this 28th day of April, 2025.

  
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FRED BIERY  
UNITED STATES DISTRICT JUDGE